

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, April 20, 2015 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 04-06-2015
 - B. Vouchers
 - C. Committee Reports: Police Report March 2015, Special Planning 04-01-2015, Mid Moraine Committee Update from Trustee Otte
3. Public Appearances & Possible Action Thereon:
 - A. Introduction of New Police Department Employee – Susan McNutt
 - B. Presentation of 2014 Audit - Carrie Gindt, Partner - Reilly, Penner Benton
 - C. Presentation by Paul Roback on the Village's Visioning Process
 - D. 2015 Arbor Day Proclamation
 - E. Open for Public Comments
4. Unfinished Business & Action Thereon:
 - A. Cost Breakdown for Central & Scenic Watermain and Road Construction Project
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution 04-01-2015 – A Resolution to Authorize a Reduction of the Cash Deposit for Farmstead Creek Development, LLC (Donald and David Weyer, Members) for the Subdivision Known as Farmstead Creek
 - B. Licenses & Permits: None
 - C. Review & Action:
 1. Proposal From Ruekert and Mielke for Scenic & Central Water Relay Project Contract Administration and Inspection
 2. Approval of the Purchase of a New ¾ Ton Pick-up Truck for Village Staff
 3. Appointments to Boards/Commissions/Committees by the Village President
6. Ordinances:
 - A. First Reading & Possible Action Thereon:
 1. Ordinance #04-01-2015 An Ordinance to Create Section 2.07 K. titled "Chicken Keeping in Certain Zoning Districts as an Accessory Use" and to Amend the A-1 Agricultural District and the R-1 Single-Family Residential District to Add Such Use in the Zoning Code of the Village of Slinger, Washington County, Wisconsin

2. Ordinance #04-02-2015 An Ordinance to Amend B-1, B-2, B-3, M-1, and M-2, and I-1 Zoning Districts in the Zoning Code of the Village of Slinger, Washington County, Wisconsin and to Add “Youth Social Activity Clubs” as a Conditional Use in the Aforementioned Districts
3. Ordinance #04-03-2015 In the Matter of Amending Section 13.03, “Keeping Exotic Animals is Prohibited”, of the Village Code of the Village of Slinger, Washington County, Wisconsin
- B. Second Reading & Possible Action Thereon: None
- C. Third Reading & Possible Action Thereon:
 1. Ordinance #03-01-2015 In the Matter of Amending Chapter 16.00 “Licenses and Permits” Section 16.02 “Liquor and Beer Licenses” C. “License Restrictions” of the Village Code of the Village of Slinger, Washington County, Wisconsin
7. Communications & Possible Action Thereon: None
8. Staff Reports:
 - A. Engineer’s Report – Hydrate Flushing, Well 3 Iron filter Progress Report, Treatment Plant, DPW Update, Roadway Crackfilling, Rock River TMDL
 - B. Treasurer’s Report – None
11. Adjourn Meeting

“Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law.” No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice.”

“Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265.”